ELECTRICAL ADVISORY COMMITTEE MEETING November 16, 2004

Office of Housing, Buildings & Construction Electrical Section 101 Sea Hero Road, Suite 100 Frankfort KY 40601-5405

MEMBERS PRESENT

Mr. James Michael Archer

Ms. Mary A. Malone

Mr. Jan Howard

Mr. Chris Pace

Mr. Jonathan Jay Moore

Mr. Gary Osborne

Mr. Jerry M. Shouse

MEMBERS ABSENT

Mr. James E. Strange, Jr. Mr. Michael T. Leake

Mr. Norman Gene Holthouser

Mr. Don Shelton

Mr. Van Cook, Executive Director

OFFICE OF HOUSING STAFF PRESENT OFFICE STAFF ABSENT

Mr. Albert S. Mitchell, State Fire Marshal

Mr. Frank Dempsey, General Counsel

Mr. Mike Bennett, Staff Attorney

Mr. Billy Perkins, Chief Electrical Inspector

Ms. Robin McQueary, Secretary Electrical Section

VISITORS PRESENT

Mr. Mel Trivette

Mr. Harold Platt

Mr. Paul Callan

Mr. Ricky Sheffield

Mr. Jim Rich

Mr. Wayne Bush

Ms. Janet Bush

Mr. David Moore

Mr. Vernon Morris

MEETING CALLED TO ORDER

Jan Howard made a motion to call the meeting to order at 9:02 a.m. Chris Pace seconded the motion. All in favor. Motion carried and meeting was called to order at 9:02 a.m.

APPROVAL OF MINUTES

Gary Osborne made motion to approve October 19, 2004 minutes. Chris Pace seconded. All in favor. Motion carried to approve the October 19, 2004 minutes.

EXECUTIVE DIRECTOR & GENERAL COUNSEL

Paul Callan – KCTCS

Mr. Callan gave the committee his background. Mr. Callan asked the committee that their education program be given consideration as work experience. The Committee explained to Mr. Callan the House Bill.

General Counsel Frank Dempsey asked how many of your students work and go to school. Mr. Paul Callan said about 50 - 60 % go to school full time.

The Committee explained to Mr. Callan that if they would submit their criteria for a training provider and come before the committee KCTCS would be approved as a training provider. Mary Malone gave him a sample of what materials to send to the Committee for approval.

Other Business

State Fire Marshal Al Mitchell said the reciprocity with Ohio will become effective December 2, 2004.

Mr. Mitchell was asked at the last meeting to check and see if electricians could see their continuing education credits online, after a few adjustments to make it secure they will be able to see their continuing education credits online.

CONTINUING EDUCATION PROVIDERS

1. David E. Moore – Contractors, Masters & Electricians

David E. Morris is present. After the Committee reviewed the packet. Gary Osborne made a motion to recommend David E. Moore be approved for continuing education for contractors, masters & electricians. Jan Howard seconded. All in favor. Motion carried. Jan Howard asked that Mr. Moore give Robin a curriculum before his classes start.

2. Wayne Bush – Contractor, Masters & Electricians

Wayne Bush is present. After the Committee reviewed the packet. Mary Malone and Chris Pace stated they do not see the credentials to teach contractors. Chris Pace made a motion to recommend Wayne Bush be approved for continuing education for masters & electricians.

Jonathan Moore seconded. All in favor. Mary Malone opposed. Motion carried by majority.

Chris Pace asked Mr. Bush to bring before the Committee again with the credentials to teach contractors.

3. Ohio Certificate Renewal - Contractor, Masters & Electricians

Harold Platt is present representing Ohio Certificate Renewal. After the Committee reviewed the packet. Jonathan Moore made a motion to recommend Ohio Certificate Renewal be approved for continuing education for contractors, masters & electricians. Chris Pace seconded. All in favor. Motion carried.

4. Vernon Morris - Masters & Electricians

Vernon Morris is present. After the Committee reviewed the packet. Jonathan Moore made a motion to recommend the Committee reject Vernon Morris request based on lack of experience on the NEC Code. Mary Malone seconded. All in favor. Motion carried.

5. Samuel Oaks- Contractors, Masters & Electricians

No one is present representing Samuel Oaks. After the Committee reviewed the packet. Chris Pace made a motion to recommend the Committee reject Samuel Oaks not enough information. Mary Malone seconded. All in favor. Motion carried.

6. Dixon Electric – Contractors

No one is present representing Dixon Electric. After the Committee review the packet. Gary Osborne made a motion to recommend to reject Dixion Electric not enough information. Jerry Shouse seconded. All in favor. Motion carried.

7. David Bowen– Contractor

No one is present representing David Bowen. After the Committee review the packet. Mary Malone made a motion to recommend the Committee reject David Bowen due to not any credentials to teach contractors. Jonathan Moore seconded. All in favor. Motion carried.

8. Ricky Sheffield –Masters & Electricians

Ricky Sheffield is present. After the Committee reviewed the packet. Gary Osborne made a motion to recommend Ricky Sheffield be approved as a continuing education provider for masters & electricians. Jan Howard seconded. All in favor. Motion carried.

Jonathan Moore made a motion to adjourn. Chris Pace seconded. Motion carried and meeting was adjourned at 10:50 a.m. The next meeting will be December 21, 2004.